

CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
4:00 p.m., 23 June 2010

Carmel Valley Library, Community Room
3919 Townsgate Drive, San Diego, CA 92130

CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Excused	Absent
1. Rick Newman	Neighborhood 1	X		
2. Nancy Novak	Neighborhood 3	X		
3. David Bartick	Neighborhood 4/4A			X
4. Scott Tillson	Neighborhood 5	X		
5. Susanne Bankhead	Neighborhood 6			X
6. Dave McIntyre	Neighborhood 7	X		
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B	X		
9. Steve Davison	Neighborhood 9			X
10. Laura Copic	Neighborhood 10	X		
11. Manjeet Ranu, Vice-Chair	Pacific Highlands Ranch, District 11			X
12. Dean Dubey	Pacific Highlands Ranch, District 12			X
13. Jill McCarty	Business Representative	X		
14. Victor Manoushakian	Business Representative			X
15. Allen Kashani, Secretary	Developer Representative	X		
16. Christian Clews	Investor Representative			X
17. Rodney Hunt	Investor Representative			X

ACTION ITEM:

1. **San Diego Corporate Center Mixed use project #193036:** Direct Regional issues
Subcommittee to compose and deliver through the Chair a draft EIR scoping comment letter regarding Kilroy Realty's project to the City of San Diego.

Scott Tillson motioned to send the draft letter regarding the draft EIR from the board to the City, seconded by Jill McCarty and unanimously approved (9-0).

ADJOURNMENT

The special meeting was adjourned at 4:15PM.